

**Brimfield Township Board of Trustees
Special Meeting
December 22, 2011**

The Brimfield Township Board of Trustees met in a special meeting on the above date, at the Brimfield Town Hall. Present were Trustees Sue Fields, Mike Kostensky, C.J. Sprague, Jr. (arrived at 10:13am), Fiscal Officer John Dalziel and legal counsel Chad Murdock.

The meeting was called to order at 10:07 a.m.

MOTION #2011-384

Mike Kostensky moved to cancel the 12/28/11 regular meeting. Second by Sue Fields.

Mike Kostensky – yea	Sue Fields - yea
C.J. Sprague, Jr. – absent	Motion Passed

MOTION #2011-385

Sue Fields moved to schedule the 2012 organizational meeting on Tuesday, January 2, 2012 at 10 a.m. Second by Mike Kostensky.

Mike Kostensky – yea	Sue Fields - yea
C.J. Sprague, Jr. – absent	Motion Passed

MOTION #2011-386

Mike Kostensky moved to schedule the inventory meeting on Monday, January 9, 2012 at 10 a.m. Second by Sue Fields.

Mike Kostensky – yea	Sue Fields - yea
C.J. Sprague, Jr. – absent	Motion Passed

MOTION #2011-387

Mike Kostensky moved to adjourn to executive session at 10:14 a.m. for the purpose of discussing the union contract. Second by Sue Fields.

Mike Kostensky – yea	Sue Fields - yea
C.J. Sprague, Jr. – yea	Motion Passed

MOTION #2011-388

Sue Fields moved to return to regular session at 11:19 a.m. Second by Mike Kostensky.

Mike Kostensky – yea	Sue Fields - yea
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C.J. Sprague, Jr. – yea

Motion Passed

NO ACTION WAS TAKEN IN EXECUTIVE SESSION.

MOTION #2011-389

Sue Fields moved to appoint Mike Kostensky the CEO on the Cline Road Issue II Project. Second by C.J. Sprague

Mike Kostensky – abstain

Sue Fields - yea

C.J. Sprague, Jr. – yea

Motion Passed

MOTION #2011-390

Mike Kostensky moved to adjourn at 10:27 a.m. Second by Sue Fields

Mike Kostensky – yea

Sue Fields - yea

C.J. Sprague, Jr. – yea

Motion Passed

We, the Trustees of Brimfield Township, do hereby set out hands as approval of the foregoing minutes as a true and accurate record of the proceedings.

Chairman

Fiscal Officer